

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

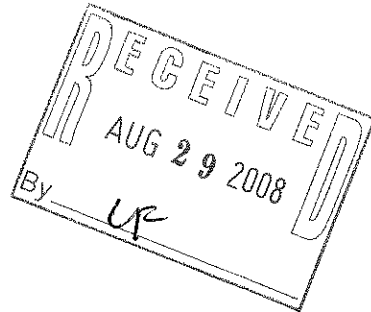
Regular Meeting of the Gaming Board of Directors

Odawa Casino Resort

Petoskey, MI 49770

August 15, 2008

Open Session



Meeting called to order at 1:30 p.m.

Directors Present:

Chairperson Carol Mc Fall

Vice Chairperson Judy Pierzynowski

Treasurer/Secretary Sheran Patton

Director Dollie Keway

Staff Present:

Sean Barnard, General Manager

Denise White, Human Resources Director

Barry Laughlin, Property Operations Director

Catherine Portman, Executive Assistant

Tribal Government Present:

Bill Denemy, Tribal Vice Chairman

Bea Law, Legislative Leader

Alicia Ivory, Intern Legal Department

Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson Pierzynowski to adopt the agenda for 08.15.08. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary Patton to approve the Open Meeting Minutes of 08.01.08 as written. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public comment opens at 1:32 p.m. Bea Law

Public comment closes at 1:41 p.m.

Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson Pierzynowski to go into executive session at 1:42 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Treasurer/Secretary Patton and supported by Director Keway to return to open session at 3:10 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Treasurer/Secretary Patton and supported by Director Keway to approve policy change to Table Games, Sect. B: Blackjack, Part A: Closing A Game. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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1 Motion made by Vice Chairperson Pierzynowski and supported by Director
2 Keway to approve policy change to Table Games, Sect. A: General, Card, Dice
3 or Ball Inspection, Part D. Card, Dice, and Ball Inspection - Card Storage Room.
4 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

5
6 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
7 Pierzynowski to approve policy change to Gift Shop, Sect. A: General, Part Q:
8 Gift Cards. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

9
10 Recess at 3:15 p.m.
11 Resume at 3:21 p.m.

12
13 Motion made by Treasurer/Secretary Patton and supported by Chairperson
14 Mc Fall to accept the General Managers verbal & written report for 08.15.08 as
15 presented by General Manager Sean Barnard. Vote 4 yes. 0 no. 0 abstained.
16 0 absent. Motion carried.

17
18 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
19 Mc Fall to ratify phone poll dated 08.06.08 to approve the Gaming Board of
20 Directors attendance for a work session on 08.08.08. Vote 4 yes. 0 no.
21 0 abstained. 0 absent. Motion carried.

22
23 Motion made by Director Keway and supported by Vice Chairperson
24 Pierzynowski to ratify the phone poll dated 08.14.08 to approve Gaming Board of
25 Directors attendance at the Tribal Council meeting on August 17, 2008. Vote 4
26 yes. 0 no. 0 abstained. 0 absent. Motion carried.

27
28 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
29 Pierzynowski to ratify phone poll dated 08.08.08 to approve policy change to IT –
30 Vendor Hardware/Software Agreement and Contract. Vote 4 yes. 0 no.
31 0 abstained. 0 absent. Motion carried.

32
33 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
34 Pierzynowski to approve the Gaming Board of Directors attendance for MIGCN
35 on 10.23.08 and 10.24.08. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
36 carried.

37
38 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
39 Mc Fall to approve the Gaming Board of Directors attendance for a work session
40 on 09.05.08 and 09.19.08. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
41 carried.

42
43 Motion made by Director Keway and supported by Vice Chairperson
44 Pierzynowski to adjourn at 4:50 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
45 Motion carried.


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- 1 A work session with Regulatory on August 16, 2008 at 9:00 a.m.
- 2 A meeting with Tribal Council on August 17, 2008 at 10:00 a.m.
- 3 A regular meeting on August 28, 2008 at 1:30 p.m.
- 4 A work session on September 5, 2008 at 9:30 a.m.
- 5 A regular meeting on September 12, 2008 at 9:30 a.m.
- 6 A work session on September 19, 2008 at 4:00 p.m.
- 7 A regular meeting on September 26, 2008 at 9:30 a.m.

8

9 These minutes have been read and approved as written:

10

11  August 15, 2008

12 Sheran Patton, Treasurer/Secretary

13

14  August 15, 2008

15 Carol Mc Fall, Chairperson